



Victor Miceli Law Library
3989 Lemon Street
Riverside, CA 92501
t: (951) 368-0368
f: (951) 368-0185

Indio Branch
46-900A Monroe Street
Indio, CA 92201
t: (760) 848-7151
f: (760) 347-4500

Temecula Law Resource Center
Temecula Public Library
30600 Pauba Road
Temecula, CA 92592
t: (951) 693-8900

**BOARD OF LAW LIBRARY TRUSTEES
RIVERSIDE COUNTY LAW LIBRARY**

3989 Lemon Street
Riverside, CA 92501-4203
951-368-0368

AGENDA

Friday, November 1, 2013, 3:30 pm
Riverside (North) Conference Room

I. Call to Order

II. Regular Session

- A. Acceptance of the Agenda
- B. Approval of the Minutes of the October 4, 2013 Meeting
- C. Director's Report
- D. Personnel Manual Revision Project
- E. Provident Bank Lease Term Extension
- F. 2012-2013 Annual Report / Discussion
- G. Acceptance of Financial Reports for October 2013

III. Closed Session

- A. Pursuant to California Government Code §54954.5(b) –
CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Property: 4001-4059 Main
Street, Riverside; Negotiator: Robert Dunn; Parties: Riverside County Law
Library and County of Riverside; Under Negotiation: Update on Real Property
Exchange Agreement)
- B. Reconvene Open Session – Announcement of action taken in closed session, if
necessary

IV. Adjournment / Next Meeting

Members of the public may be heard on any item on the Agenda before or during discussion of the item. Persons addressing the Board will be limited to five minutes unless the President of the Board grants a longer period of time. Requests for disability-related accommodation needed in order to participate in the meeting must be made, in writing, to the Law Librarian three days prior to the meeting. The Law Librarian may be reached at 951-368-0368.

Next regularly scheduled meeting: Friday, December 6, 2013